

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : FBI
RECORD NUMBER : 124-10223-10101
RECORDS SERIES : HQ
AGENCY FILE NUMBER : CR 109-584-4269

DOCUMENT INFORMATION

ORIGINATOR : INS
FROM : HAUS, L. H.
TO : ALL STEAMSHIP LINES
TITLE :
DATE : 04/08/63
PAGES : 39
SUBJECTS : JURE, ACA, LIST, INDIVIDUALS, PREVENTION OF DEPARTURE,
TO CUBA

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : SECRET
RESTRICTIONS : 4
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 02/05/96
OPENING CRITERIA : INDEFINITE
COMMENTS : INC MEMO, 3 LISTS

2025 Release under the President John
F. Kennedy Assassination Records
Collection Act of 1992

[R] - ITEM IS RESTRICTED

SAC, Miami (105-1742)

7-29-65

Director, FBI (109-584)

**ANTI-FIDEL CASTRO ACTIVITIES
IS - CUBA**

SP8-mw/mr 1-12-95 (JFK)
242961
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/01 BY SP1/OPK/mg
6/28/85 SP6 BSM/GCL #211,326

On 7-21-65, Immigration and Naturalization Service (INS) furnished by liaison the following items:

1. INS letter to all steamship agencies dated 4-8-63.
2. Undated document captioned "Cuban Raiders Ordered Not To Depart."
3. Undated document captioned "The Following Notices of Prevention of Departure to Cuba are Still in Effect."
4. Undated document captioned "Total Number Served and Outstanding."

You will note that all of these documents deal with individuals who have been ordered not to depart from the United States. One copy of each of the above items is enclosed for Miami.

Enclosures - 4

VHN:dbc (4)

ST-112

REC-3

109-584-4269

2 JUL 29 1965

NOTE:

The items being furnished Miami were furnished SA B. F. Rose by Carl Burrows of INS headquarters.

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

ENCLOSURE

3 copies made

for review at FBIHQ by

HSCA Request 1/20/78

JUL 28 1965
COMM-FBI

7/30/77 DJC/me
for HSCA re req 9/7/77
see Bufile 62-117290

68 AUG 21 1965

MAIL ROOM TELETYPE UNIT ☐

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
20 West Broadway
New York 7, N.Y.

~~SECRET~~

April 8, 1963

TO ALL STEAMSHIP LINES:

~~SECRET~~

** all names*

GENTLEMEN:

Please be advised that the departure from the United States of the following persons is to be prevented, in accordance with the authority contained in Section 215, Immigration and Nationality Act and Presidential Proclamation No. 3004 dated January 17, 1953.

If any attempt is made by the following to book passage, please advise the Immigration Office at 20 West Broadway, New York 7, New York, telephone Barclay 7-0300, extension 293.

ALVAREZ-AMADOR, Jesus DOB 9/25/31, Cuba
ALVAREZ, RODRIGUES, Santiago DOB 7/25/07, Cuba
DE CASTRO-RODRIGUEZ, Juan Fernandez, DOB 6/2/27, Cuba
CORDOW-MENESES, Eusebio, DOB 5/11/25, Cuba
CUSTA de VALLE, Antonio, DOB 5/13/26, Cuba
DIAZ-LANZ, Marcos Jose, DOB 5/20/28, Cuba
DIAZ-LANZ, Pedro Luis, DOB 11/8/26, Cuba
ESTEVEZ-VIERA, Eulalio, DOB 2/2/10, Cuba
FAJARDO-ROJAS, Juan, DOB 9/17/22 or 4/10/24, Cuba
FLEITES-DIAZ, Armando, DOB 4/4/30, Cuba
FONT-SUMELL, Ramon, DOB 6/16/22, Cuba
GARCIA-OLLER, Salvador, DOB 8/15/32, Cuba
ICLAN-ARGUADIN, Rafael Santos, DOB 11/1/36, Cuba
MARTINEZ-Miguel, Torro Cicilio Argelio, DOB 11/22/27, Cuba
MOR-RUIZ, Eddie Jose Ramon Cristin, DOB 12/5/42, Cuba
MUINA-GOMEZ, Pedro Gaspar, DOB 1/19/20, Cuba
NOBREGAS-HEZIA, Leslie Jose A. DOB 3/18/26, Cuba
PENA-Ballate, Bernabe DOB 7/7/41, Cuba
PEREZ-Quesada, Antonio DOB 12/23/09 Spain (citizen of Cuba)
QUIZA-DOCAL, Manuel DOB 8/26/31, Cuba
ROCHA-Fernandez, Luis DOB 5/3/39 Cuba
SALVAT-ROQUE, Juan Manuel DOB 5/11/40 Cuba
VALE-ARES, Roberto DOB 11/8/26 Cuba
VECIANA-BLANCH, Antonio DOB 10/18/28 Cuba
VIDAL-Santiago, Felipe, DOB 2/3/26 Cuba

112-95

FBI INFO

Classified by

Declassify on:

SPS-Mac/mde
CADR (JFK)

copies made
101-5-MPR 4/13/82
JSC
for review at FBIHQ by
HSCA re 3/14/82
(See Bufile 100-117200)

Copy of List captioned
"The Following Notices
of Prevention of Departure to Cuba
are being in effect"
H. HAUS
Acting Assistant District
Attorney for Travel Control
7/28/65

ENCLOSURE

~~SECRET~~